

MEETING NOTICE AND AGENDA

California State Controller's Office CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)

**Monday, August 23, 2010
12:30 pm to 3:30 pm**

Location

**California State Controller's Office
300 Capitol Mall, Suite 635
Sacramento, CA 95814**

Open Session:

[Members of the Public will be invited to provide comment before or during consideration of each agenda item. Speakers are asked to limit their comment to approximately five (5) minutes.]

- | | Action/Information Item |
|---|-------------------------|
| 1. Call to Order and Roll Call | |
| 2. Approval of Minutes from the July 16, 2010 Meeting | Action |
| 3. GASB Preliminary View Document – Proposed Resolution | Action |
| 4. Defining the Range of Model Funding Policies and Practices Working Group Update | Information |
| 5. Developing Disclosure Standards for Public Sector Actuarial Valuation Reports Working Group Update | Information |
| 6. Clarification of the 2010 and 2011 Work Plans | Action |
| 7. Next Meeting | Action |
| 8. Public Comment | |
| 9. Adjournment | |

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Actuarial Advisory Panel, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Panel Members is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, or would like additional information prior to the meeting you may contact Jennifer Urban, State Controller's Office at (916) 445-6255 or jurban2@sco.ca.gov no later than the day prior to the meeting.

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